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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION**

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LYNN ALLEN JOHNSON, an individual,

Plaintiff,

vs.

USANA HEALTH SCIENCES, INC., a Utah corporation; USANA, INC., a Utah corporation; USANA ACQUISITION CORP., a Utah corporation; USANA SENSE COMPANY, INC., a Utah corporation

Defendant.

**DEFENDANTS' CORPORATE  
DISCLOSURE STATEMENT**

Case No. 2:17-cv-652-PMW

Magistrate Judge: Paul M. Warner

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants USANA Health Sciences, Inc., a Utah corporation; USANA, Inc., a Utah corporation; USANA Acquisition Corp., a Utah corporation; and USANA Sense Company, Inc., a Utah corporation, make the following disclosures:

USANA Health Sciences, Inc. (formerly known as USANA, Inc.) does not have a parent corporation and there are no publicly held corporations owning 10% or more of its stock.

USANA Inc. (currently known as USANA Health Sciences, Inc.) does not have a parent corporation and there are no publicly held corporations owning 10% or more of its stock.

USANA Acquisition Corp.'s parent corporation is USANA Health Sciences, Inc. USANA Health Sciences, Inc. is a publicly held corporation and owns 10% or more of USANA Acquisition Corp.'s stock.

USANA Sense Company, Inc.'s parent corporation is USANA Acquisition Corp. There are no publicly held corporations owning 10% or more of its stock.

DATED this 10<sup>th</sup> day of October 2017.

FABIAN VANCOTT

/s/ Gregory M. Saylin

Gregory M. Saylin  
Nicole M. Deforge  
Audrey S. Olson  
*Attorneys for Defendants*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 10<sup>th</sup> day of October 2017, I caused a true and correct copy of the foregoing document to be electronically filed in this case, which electronically served the following individual(s):

/s/ Audrey S. Olson